

Swan Hill TV District

July 20, 2022 – Snyder Law Office. Present: Vilma Chemers, chair; Gary Riecke, vice-chair; Kathy Erickson, secretary/treasurer; Mark Smolen. Guest: Brant Beaudry.

Meeting called to order at 5:03 pm.

Minutes from March 2, 2022 had been disseminated by email. Gary: MOTION to approve the minutes. SECOND Mark. PASSED unanimously.

**Bills. Have not received warrant list from Carol yet.
Flathead account total: \$153,573.02**

Mark: MOTION to approve payment of bills. SECOND Gary. PASSED unanimously.

1. Crown Castle payment and explanation. Brant: The payment Crown sent to Snyder Law is for last year through a portion of this year and includes the signing bonus. It's still not clear how often payments will be made or for what period of time, but probably either monthly or annually. Brant will inform them that checks be sent directly to our PO box. Stay tuned.

2. New converter to handle MT PBS and transmitter for CBS. Mark suggested that we buy whatever equipment we need to disconnect from Blacktail soon.

3. Fiber optic update from Mark. He called UDig. The trench needs to be 18" deep for the conduit. Mark will let us know when it goes in. His contact is Charles from Snow Bound Enterprises.

4. Budget. We discussed additions and subtractions to the framework that Carol had prepared for the board. Mark will contact Charlie to determine if there is anything else we should budget for. We shall place 25% in reserve. The deadline to file with Flathead County is July 28th.

5. Board and elections:

President: Chris Hager

Vice president: Gary Reicke

Secretary/treasurer: Kathy Erickson

Mark: MOTION to approve board officers. SECOND Gary. PASSED unanimously

6. Need for outside signal monitors. Mark: MOTION to approve \$50 annually to anyone willing to give us up to date signal information. SECOND Gary. PASSED unanimously.

Meeting was adjourned at 5:50 pm.

The next scheduled meeting: TBD